

BEFORE: GARY R. BROWN
UNITED STATES MAGISTRATE JUDGE

DATE: 10/13/2017
TIME: 12:00

CRIMINAL CAUSE FOR GUILTY PLEA

DOCKET No. 16CR 606 (ADS)

DEFENDANT: FRANK SAPPELL

DEF. #

☒ Present ☐ Not Present ☐ Custody ☒ Bail/Surrender

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ OCT 13 2017 ★

DEFENSE COUNSEL: BRIAN GRIFFIN

☐ Federal Defender ☐ CJA ☒ Retained

LONG ISLAND OFFICE

A.U.S.A.: MATTHEW HAGGANS

INTERPRETER: [Interpreter] -- [Language]

PROBATION OFFICER/PRETRIAL:

COURT REPORTER/FTR LOG: 12:59-1:18

MAGISTRATE DEPUTY: KM

- ☒ Case called ☒ Counsel for all sides present
- ☐ Defendant's first appearance and arraignment.
- ☒ Defendant is sworn, informed of his rights, and waives trial before District Court
- ☒ Defendant withdraws previous not guilty plea and enters a Plea of Guilty to Count(s) 1 of the Indictment
- ☒ Court finds a factual basis for the plea and accepts it
- Sentencing: ☒ Set for 2/9/2018 at 1:30 p.m. before Judge ARTHUR D. SPATT
- ☐ To be determined/set by probation
- Defendant: ☐ Continued in Custody
- ☒ Bail Continued
- ☒ Transcript ordered, Probation Notified, Original Plea Agreement returned to AUSA

OTHER: Upon defendant's consent to proceed before a United States Magistrate Judge, Magistrate Judge Brown, having administered the allocution and finding that the plea was knowingly and voluntarily made and not coerced, recommends that the plea of guilty be accepted by the District Judge.